

MINUTES

1. **Action – City Council Subcommittee**
Approval of the Minutes of the City Council Subcommittee on Regional Aviation Issues and the Airport Advisory Commission Joint Meeting of March 16, 2005 (*minutes previously approved by the Airport Advisory Commission on April 13, 2005*)
2. **Action – Airport Advisory Commission**
Approval of the Minutes of the Airport Advisory Commission Meeting of May 11, 2005

GENERAL BUSINESS

3. **Information – City Council Subcommittee**
Report from the Chairman of the Airport Advisory Commission Subcommittee on Signage – Commissioner Vickers
4. **Action – City Council Subcommittee**
Discussion and possible recommendation to the City Council to approve the installation of aircraft noise warning signage, as recommended by the Airport Advisory Commission
5. **Action – City Council Subcommittee**
Discussion and possible recommendation to the City Council to approve funding to participate in Sound Initiatives legislative efforts
6. **Action – Airport Advisory Commission**
Recommend to City Council approval of four leases resulting from the Aviation Business Center office space invitation for bid process
7. **Information – Airport Advisory Commission**
Review proposed Airport Rule and Regulation changes related to driver/vehicle requirements
8. **Information – Airport Advisory Commission**
Briefing of Naples Airport Authority Stage 2 ban court decision
9. **Information – Airport Advisory Commission**
Briefing of Santa Monica Airport discriminatory landing fees

AERONAUTICAL BUSINESS PERMIT(S)

10. **Action – Airport Advisory Commission**
Ratification of Airport Aeronautical Business Permit for Scottsdale Flight Academy for aircraft leasing and rental services and flight training services
11. **Action – Airport Advisory Commission**
Ratification of Airport Aeronautical Business Permit for Just Great Foods for off-airport catering services
12. **Information – Airport Advisory Commission**
Aeronautical Business Permit additions, cancellations, or revocations

OPERATIONS/ENFORCEMENT UPDATE

13. **Information – Airport Advisory Commission**
Airport Operations/Enforcement Update for May 2005

MEETING SCHEDULE

- 14. Action – Airport Advisory Commission**
Review/modify 2005 meeting schedule

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official City Council Subcommittee or Airport Advisory Commission action or discussion can be taken.

DIRECTOR’S REPORT

ITEMS FROM THE COMMISSION

ITEMS FROM THE CITY COUNCIL SUBCOMMITTEE

ADJOURNMENT

*The Open Meeting Law, at A.R.S. Sec. 38-431.03(B), requires that a public body advise all persons attending an Executive Session or obtaining access to Executive Session Minutes or information that such Minutes and information must be kept confidential except from members of the public body which met in Executive Session, from officers, appointees or employees who are the subject of discussion or consideration pursuant to subsection A, paragraph 1 of Sec. 38-431.03(B), and from the auditor general made in connection with an audit authorized as provided by law.